CITY OF GOSHEN COMMISSION SPECIAL MEETING MINUTES December 12, 2022

The special meeting of the City of Goshen Commission was called to order at 7:00 PM by Mayor Bobby Thacker at North Oldham Fire Station,1660 Hwy 1793, Goshen, KY with the following members present:

Bobby Thacker	Mayor	1014 Rollingwood Lane
Doug Morales	Commissioner	1014 Club Drive
Jeff Mangan	Commissioner	1101 Meadowridge Trail
Todd Hall	Commissioner	1111 Crestview Way
Bill Rolfes	Commissioner	1042 Rolling wood Lane
Joyce Morphew	City Clerk/ Treasurer	1102 Meadowridge Trail

Pledge of Allegiance

Welcome – Bobby Thacker called the meeting to order at 7:00 p.m.

Minutes of November 21, 2022, Todd Hall made a motion to approve the minutes as presented Bill Rolfes seconded the motion. All voted aye to approve the November 21, 2022.

Budget Committee- Bill Rolfes

Rolfes stated he reviewed the November financial reports and motioned to approve. Hall seconded the motion. All voted aye to approve the November financial reports.

Newsletter – Bill Rolfes

Rolfes stated a newsletter will go out at the beginning of January.

Drainage/ Stormwater – Doug Morales

Morales stated he has received quotes on three different options to change the rip rap ditch on Harmony Landing Road. Option 1 – remove rip rap and restore grass swale - \$33,385. Option 2 – Remove rip rap and install 2foot concrete swale - \$45,890. Option 3 – Remove rip rap and bury an 18" pipe from 1017 – 1025 Harmony Landing Road - \$50,625. Morales stated after reviewing the options he would suggest option 2 – removing the rip rap and installing a concrete ditch. Morales motioned to approve E-Z Construction bid of \$45,890 to remove rip rap and install a concrete swale. Rolfes seconded the motion. Morales, Rolfes and Mangan voted aye. Thacker voted no and Hall abstained. Motion approved.

Morales stated he knows there was some discussion of replacing trees removed at 1019 and 1023 Harmony Landing during the drainage project but doesn't think a decision has been reached. Thacker stated the trees that were removed were in the right of way and had to be removed. Morales motioned to approve three trees each at 1019 and 1023 Harmony Landing Road. Hall

seconded the motion. Morales, Hall, Mangan and Rolfes voted aye. Thacker was opposed. Motion approved.

Morales stated Mr. Johnson, 1023 Harmony Landing Road, has claimed encroachment on his property for the last 90 days. Morales stated he will work to resolve this issue. Morales stated E-Z Construction should be back on the project at the first of the year.

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Website - Todd Hall

Hall reported he needs the last two months of minutes to add to the website.

Architectural Control – Doug Morales

No report

Street and Public Works – Bobby Thacker

Thacker reported the streetlight at Hollendale and Harmony has been repaired. Thacker stated numerous streetlights and mailbox posts need to be painted when the weather permits.

Ordinance Enforcement – Jeff Mangan

Mangan reported 10 violation letters were sent last month.

Public Protection/ Health & Safety - Jeff Mangan

Nothing to report.

Parks – Bobby Thacker

Thacker reported work on the sports courts is progressing.

Sanitation – Bobby Thacker

Thacker reported trash collection will happen on schedule through the holidays.

Beautification - Bobby Thacker

Thacker reported he has worked on the holiday lights numerous times and covered connections with plastic bags but lights will not stay on. Street banners have been changed.

Special Events – Bobby Thacker

Thacker reported Santa will arrive by carriage on December 17th. Hot dogs, hot chocolate and cookies will be provided. Thacker estimates it will take about 4hours and 15 minutes for Santa to complete the route.

Judging of the holiday decorating contest will take place the evening of December 16th.

Thacker stated he and city clerk, Joyce Morphew worked the Nature of Christmas in Goshen and served about 500 containers of popcorn.

Thacker stated Joyce is working on the toy drive for Eastern Kentucky. All toy donations will be picked up on 12/18 and delivered to camps in Hindman, KY on the 19th.

Administrative Issues

Thacker stated Traci Hargrove, 1100 Crestview Way, is the only resident who has submitted a
letter of interest in the commission vacancy. Thacker stated he plans to call a special meeting to
fill the commission vacancy and appoint committee chairs.

Old Business -

None

New Business

None

Public Comment –

Tom Johnson - 1023 Harmony Landing Road Evelyn Welter – 1021 Harmony Landing Rd Jim Welter – 1021 Harmony Landing Rd Edward Jay- 1033 Rollingwood Lane

Thacker thanked Commissioner Todd Hall for his 20+ years of service to the City of Goshen.

Adjourn – Mangan motioned to adjourn, Hall seconded. All voted in favor of the motion. Meeting adjourned at 8:15 pm.

Attest:	
Joyce Morphew	Bobby Thacker
City Clerk/ Treasurer 1/23/2023	Mayor